United States District Court Central District of California

UNITED STATES OF AMERICA vs.		Docket No.	CR 10-246-SS	<u> </u>			
Defendant akas:	Donna Bella Natera Fernanado	Social Security No. (Last 4 digits)		_			
	JUDGMENT AND PROBAT	ION/COMMITMENT	Γ ORDER				
In tl	he presence of the attorney for the government, the defe	ndant appeared in pers	on on this date.	MONTH 04	DAY 05	YEAR 10	
COUNSEL	X WITH COUNSEL	Pedro Casti	illo, DFPD				
PLEA	X GUILTY, and the court being satisfied that there is	(Name of is a factual basis for the	e plea.	NOLO NTENDER	E	NOT GUILT	
FINDING	There being a finding/verdict of GUILTY , defendant 18 USC Section 1028(a)(4), Unlawful Possession of I		•	offense(s) o	f:		
JUDGMENT AND PROB/ COMM ORDER	The Court asked whether there was any reason why contrary was shown, or appeared to the Court, the Cour Pursuant to the Sentencing Reform Act of 1984, it is custody of the Bureau of Prisons to be imprisoned for time served. The Bureau of Prisons is directed to for	t adjudged the defendathe judgment of the Coaterm of:	nt guilty as charg ourt that the defe	ged and convendant is he	victed and ereby cor	d ordered	that:
following terms	Upon release from imprisonment, the defendant shall be and conditions:	be placed on supervised	d release for a te	rm of one y	ear, unde	er the	

- 1) The defendant shall comply with the rules and regulations of the U.S. Probation Office and General Order 318;
- 2) The defendant shall comply with the immigration rules and regulations of the United States and, if deported from this country, either voluntarily or involuntarily, not reenter the United States illegally. The defendant is not required to report to the Probation Office while residing outside of the United States; however, within 72 hours of release from any custody or reentry to the United States during the period of Court-ordered supervision, the defendant shall report for instructions to the United States Probation Office, located at:

United States Court House 312 North Spring Street, Room 600 Los Angeles, CA 90012

- 3. The defendant shall not obtain or possess any driver's license, Social Security number or card, birth certificate, passport, visa or any other form of identification not lawfully issued for her use.
- 4. The drug testing condition mandated by statute is suspended based on the Court's determination that the defendant poses a low risk of future substance abuse.
- 5. The defendant shall pay to the United States a special assessment of \$25 which is due immediately.

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	on imposed above, it is hereby ordered that the Standard Conditions of Probation and	
rvised Release within this judgment be	osed. The Court may change the conditions of supervision, reduce or extend the per on period or within the maximum period permitted by law, may issue a warrant and	od of
rvised Release within this judgment be rvision, and at any time during the supervision for a violation occurring during April 5, 2010	osed. The Court may change the conditions of supervision, reduce or extend the per on period or within the maximum period permitted by law, may issue a warrant and supervision period. /S/	od of
rvised Release within this judgment be rvision, and at any time during the supervision for a violation occurring during	osed. The Court may change the conditions of supervision, reduce or extend the per on period or within the maximum period permitted by law, may issue a warrant and supervision period.	od of
rvised Release within this judgment be rvision, and at any time during the supervision for a violation occurring during April 5, 2010 Date	osed. The Court may change the conditions of supervision, reduce or extend the per on period or within the maximum period permitted by law, may issue a warrant and supervision period. /S/	od of revoke
rvised Release within this judgment be rvision, and at any time during the supervision for a violation occurring during April 5, 2010 Date	osed. The Court may change the conditions of supervision, reduce or extend the per on period or within the maximum period permitted by law, may issue a warrant and supervision period. /S/ U. S. District Judge/Magistrate Judge	od of revoke
rvised Release within this judgment be rvision, and at any time during the supervision for a violation occurring during April 5, 2010 Date	Osed. The Court may change the conditions of supervision, reduce or extend the per on period or within the maximum period permitted by law, may issue a warrant and supervision period. S VS U. S. District Judge/Magistrate Judge	od of revoke

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

- The defendant shall not commit another Federal, state or local crime;
- the defendant shall not leave the judicial district without the written 2. permission of the court or probation officer;
- 3. the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation 4. officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other 5. family responsibilities;
- 6. the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least 10 days prior 7. to any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
- the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- and, for felony cases only: not possess a firearm, destructive device, or any other dangerous weapon.

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The	defendant will also comply with the following special conditions	pursuant to Ge	neral Order 01-05 (set forth below).

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15^{th}) day after the date of the judgment pursuant to 18 U.S.C. \$3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. \$3612(g). Interest and penalties pertaining to restitution , however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

- 1. Special assessments pursuant to 18 U.S.C. §3013;
- 2. Restitution, in this sequence:

Private victims (individual and corporate), Providers of compensation to private victims, The United States as victim;

- 3. Fine:
- 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
- 5. Other penalties and costs.

SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

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	RETURN				
I have executed the within Judgment and C	ommitment as follows:				
Defendant delivered on	to				
Defendant noted on appeal on					
Defendant released on					
Mandate issued on					
Defendant's appeal determined on					
Defendant delivered on					
at					
the institution designated by the Burea	of Prisons, with a certified copy of the within Judgment and Commitment.				
	United States Marshal				
	D.				
	By				
Date	Deputy Marshal				
	CERTIFICATE				
I hereby attest and certify this date that the	foregoing document is a full, true and correct copy of the original on file in my office, and in my				
legal custody.	oregoing document is a run, true and correct copy of the original on the in my office, and in my				
	Clerk, U.S. District Court				
	Clork, C.B. Bishlot Court				
777.175	By				
Filed Date	Deputy Clerk				
	FOR U.S. PROBATION OFFICE USE ONLY				
Upon a finding of violation of probation or supervision, and/or (3) modify the condition	apervised release, I understand that the court may (1) revoke supervision, (2) extend the term of of supervision.				
These conditions have been read to	me. I fully understand the conditions and have been provided a copy of them.				
(Signed)					
Defendant	Date				
U. S. Probation Officer/Do	rignated Witness Date				
U. S. Probation Officer/Do	signated Witness Date				